

**MEETING OF THE GRID CODE REVIEW PANEL**  
**TO BE HELD AT BRANDON HALL, Nr COVENTRY**  
**ON THURSDAY 24<sup>th</sup> FEBRUARY 2005 COMMENCING AT 10.30AM**

**A G E N D A**

1. **Introduction**
2. **Appointment of Members**
3. **Apologies for absence**
4. **Approval of minutes of previous GCRP meeting** (041125drpm)
5. **Matters arising from previous GCRP meetings (not covered below)**
  - 5.1. **Summary of Actions** (Paper GCRP 05/01)
6. **Grid Code Development Issues** (Paper GCRP 05/02)
  - 6.1 **Consultation Papers** (05/02 Table 1)
  - 6.2 **Other Issues** (05/02 Table 2)
7. **Governance of Electrical Standards Proposal** (Paper GCRP 05/03)
8. **Licence Exempt Embedded Medium Power Stations Working Group Report** (Verbal Report)
9. **OC1/OC2 Working Group Report** (Verbal Report)
10. **TOGA** (Verbal update)
11. **Emergency Instructions** (Verbal Report)
12. **Other Industry Documents Modification Proposals having an impact on the Grid Code** (Paper GCRP 05/04)
13. **Report from the Scottish GCRP**
14. **BETTA Transitional Issues**
15. **Any other business**
16. **Date, Time and Venue of Next Meeting**